

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JUNE 20, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Jarman moved to approve the minutes of the June 6, 2017 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller announced that the sidewalk program will end July 1st.

Miller said Brian Crabtree is now working at the Smiley Avenue site. He will be taking training tomorrow for the tox-away center and asked that after completing this training that Crabtree be given specialty pay which is in the budget. Cameron moved to approve the specialty pay for Crabtree after he completes the training. McGowan seconded the motion. Motion carried.

Police – Chief Tucker informed the Board that Josh Clifton will be attending the Law Enforcement Academy beginning in October.

Fire – Assistant Chief Munson said the renovations are continuing at the fire department. They have the drains in, the old ceiling is out, and they are working on the electrical at this time. Munson invited the Board to stop by to see what they have done.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Rushville Housing 16th Street Master Plan** – The plan has been submitted on Rushville Villas to Christopher Burke. A response was received and the comments have been addressed. A second set of comments was received today. The Board had several questions that were addressed. Cameron made a motion to table so they can review

the response to the first letter from HWC. Jarman seconded the motion. Motion carried.

2. **Tractor Supply Drainage Plan** – Steven Cooper was present representing Tractor Supply. He said they have made a response to the first letter regarding the drawings. The comments were minor. They are working on the changes and will send the comments back this week. He said they want to be sure they are in accordance with the technical manual. He said they go before the Area Plan on Wednesday for approval. The drawings will be re-submitted to Burke. He will email any changes. We will wait on a letter for final approval. McGowan moved to table in order to obtain the recommendation from Burke. Jarman seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **Employee Policy Front Desk/Rental Equipment** – The Mayor and Clerk-Treasurer will set up another meeting with Williams.
2. **Mike Higbee DCI Agreement** – Mayor Pavey passed around the housing study. Williams moved to approve on the condition that the Mayor is satisfied with the negotiations. McGowan seconded the motion. Motion carried.

NEW BUSINESS:

1. **City Center Schedule** – A legal ad will be run for bids for a GC to handle the ADA portion of the project. Then it will pick up as the design build portion. Ads will run June 30 and July 7, with bid opening August 1st. PSI has been selected as the design build.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 6:02 p.m.